

MONKTON SELECTBOARD MEETING
MONKTON TOWN HALL
MINUTES

DATE: Monday January 25, 2016
(approved 2/8/16)

1. CALL TO ORDER: Stephen Pilcher called the meeting to order at 7:00pm.

2. ATTENDANCE:

SELECTBOARD MEMBERS IN ATTENDANCE: Stephen Pilcher, Henry Boisse, Roger Parker, John McNerney, and Ann Layn.

OTHERS IN ATTENDANCE:

3. ANNOUNCEMENTS:

- a. On February 10, 2016, VLCT Municipal Day will be held at the statehouse, if someone is interested in going, they can log in to VLCT website and register.

4. REGULAR BUSINESS:

- a. APPROVE MINUTES: The Selectboard reviewed the minutes from January 11, 2016. Corrections were made. **H. Boisse moved to approve minutes as recorded. R. Parker seconded. Voted and passed 5-0-0.**

- b. REVIEW AND APPROVE CHECK WARRANTS:

- A/P #60111 01-11-2016 \$10,548.54
- P/R #60125 01-25-2016 \$ 8,978.26
- P/R #60111 01-11-2016 \$ 9,421.19

- c. REVIEW AND APPROVE OVERWEIGHT PERMITS, ETC.:

- None.

- d. PUBLIC COMMENT (Guests): None.

5. NEW BUSINESS:

- a. BUDGET REVIEW: The Selectboard reviewed the budget. Discussion ensued.
 - **R. Parker moved motion to give Bruce Cassidy 3% increase in pay and Gary Clodgo 2% increase in pay. H. Boisse seconded this motion. Voted and passed 5-0-0.**

- b. ARTICLES FOR TOWN MEETING: The Selectboard reviewed the articles for Town Meeting. **H. Boisse moved to approve the Warning of for the Annual Town Meeting. H. Boisse seconded this motion. Voted and passed with vote 5-0-0.**
- c. RUSSELL CURB CUT: The Selectboard reviewed the Kathie Russell Curb Cut at 1536 Monkton Rd. It was determined that fees were still needed.
- d. INTERNET FOR FIRE STATION: This will be the first year of same day voter registration and to accommodate this, internet access is needed. Internet would be provided through the telephone service, Waitsfield telecom, costing \$45/month with no extra fees for installation etc. for DSL. **H. Boisse moved to approve purchasing DSL services at the Town of Monkton fire station. J. McNerney seconded.** Inquiries will be made to see if some other options are available for the limited use, and the need for this service can be re-evaluated next year. **Voted and passed 5-0-0.**

6. OLD BUSINESS:

- a. FIRE STATION ADDITION STATUS: R. Parker is trying to resolve the issue with the increased steel price. Update to follow.
- b. PARK AND RIDE STATUS: S. Pilcher spoke with VT Land works to generate bid documents. The Board discussed curb cut options.

7. OTHER BUSINESS:

- a. DETERMINE TIME/DATE OF NEXT MEETING: The next meeting will be held on February 8, 2016.
- b. The Selectboard discussed personnel policy. Copies will be provided to the Board members to review and update. Time clock procedures were discussed.

8. ADJOURNMENT:

H. Boisse moved to adjourn at 8:14pm, R. Parker seconded this motion. Motion carried with a vote of 5-0-0.

Respectfully Submitted,
Miranda Boe
Recording Secretary
20160125